



Cemetery Board

August 26, 2009 - 5:42 p.m. – **Minutes**
149 Dartmouth Street, New Bedford

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PRESENT - Judith Downey, Chairperson
Carol Grimes
Maria Quann

ABSENT - Egidio Mello

Meeting called to order at 5:42 P.M. by Chairperson Judith Downey:
Present at the meeting was City Solicitor Eric Jaikes

VOTED:

Motion by Carol Grimes seconded Maria Quann to dispense with the reading of the minutes. All in favor

VOTED:

Motion made by Carol Grimes, seconded Maria Quann to take City Solicitor Eric Jaikes out of order.
All in favor.

City Solicitor Eric Jaikes appeared before the Cemetery Board for discussion of and incident involving a former temporary employee and also for the discussion of future plans for St. Theresa's property.

VOTED:

Motion made by Carol Grimes seconded Maria Quann to resume with original board meeting. All in favor.

CEMETERY BOARD MEETING –August 26, 2009 FY 2009 BUDGET APPROPRIATIONS / FINANCE REPORT

ACCOUNT
100 Salaries and Wages

EXPENDITURES
\$58,816.15

REVENUE ACCOUNTS

FY'07 RECEIPTS 7/1/08-6/30/09

FY'10 RECEIPTS AS OF 7/31/09

\$68,675.00
\$80,085.00
\$188,670.88
\$161,446.00

Sales of Lots	\$4,154.00
Sale of Crypts	\$5,850.00
Care of Lots	\$16,693.56
Perpetual Care Deposits	\$9,692.00

**Includes \$17,145.00 for (35) Saturday burials
Overtime expenses -\$19,766.01

**Includes \$ for (0) Saturday burials
Overtime expense - \$

The following amounts were paid to the City Auditor from the Cemetery Department general fund accounts:

200 Charges and Services -\$1,657.97
400 Supplies and Materials- \$5,888.90
TOTAL: - \$7,546.87

MERRILL / LYNCH INVESTMENTS:

Perpetual Care balance as of 7/31/2009	\$2,875,667.10
Sale of Land balance as of 7/31/09	\$ 55,749.68
Sale of Lots balance as of 7/31/09	\$ 51,591.77

VOTED:

Motion made by Carol Grimes Seconded Maria Quann to accept finance report as submitted.
All in favor.

. SUPERINTENDENT REPORT:

- Board up at St. Theresa's property
- Establish new section in the Pine Grove cemetery
- 4 hour furlough on Fridays to begin 9/4/09

VOTED:

Motion made by Carol Grimes, seconded by Maria Quann to accept the Superintendent Report.
All in favor.

BOARD MEETING -- August 26, 2009 **INFORMATION REPORT**

Since our last meeting 28 new lots/graves were sold and lots transferred. This brings the total, for FY '10, to 28 lots/graves sold and lots transferred.

Burials as of July 1, 2009

Rural	13	Regular Burials	20
Oak Grove		Welfare Burials	4
Pine Grove	7	Cremation Burials	4
Peckham West		Children Burials	
		Stillborn Burials	
		Entombment	
		Removal	<u>0</u>
Total	28	Total	28
Grave boxes used	17	Vaults used	7

Saturday burials

Cremation Burials

Rural 4	Pine Grove	Oak Grove	Peckham West
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Communications received:

7/14/09 – Tour request from New Bedford Preservation Society for Rural Cemetery

8/3/09 – Received a check from New Bedford Monthly Society of Friends (for Friend's Cemetery) in the amount of \$1,228.76. (deposit made on 8/4/09)

8/12/09 – Letter received from Notre Dame Cemetery as to yearly Perpetual Care due for the Sacred Heart and St. Mary's Cemetery.

8/26/09 – Letter from Solicitors office regarding an in-house claim for damages to vehicle.

Letter from Solicitors office requesting an estimate for damages made to the Oak Grove Cemetery. .

VOTED:

Motion made by Carol Grimes seconded Maria Quann to allow the tour request made by the Preservation Society. All in favor.

Motion made by Maria Quann, seconded by Carol Grimes to accept the information report. All in favor.

NEW BUSINESS:

OLD BUSINESS:

- discussion in regards to the board visiting the property of St. Theresa's
- Investments of Perpetual Care and Sale of Lots monies

VOTED:

Motion made by Carol Grimes, seconded by Maria Quann to adjourn meeting at 7:26 P.M. All in favor.

The next meeting will be held Wednesday September 23, 2009 @ 5:30 p.m.

SECRETARY,